

A regular meeting of the Malone Town Board was held Wednesday May 26, 2010, at the Malone Town Offices, 27 Airport Road, Malone, New York, commencing at 6:00pm.

**PRESENT:** Supervisor Howard Maneely  
Deputy Supervisor Paul Walbridge (6:05pm)  
Councilor Louise Taylor  
Councilor John Sullivan  
Councilor Mary Scharf

**ALSO PRESENT:** Susan Hafter, Town Clerk  
Andrea Stewart, Budget Officer/Bookkeeper  
Lillian-Anderson Duffy, Town Attorney  
Tom Shanty, Superintendent of Highways

Joyce Durett, Malone Michael Rousseau, Malone  
Connie Jenkins, Malone Telegram

At 6:00pm Supervisor Maneely called the meeting to order with a Pledge to the Flag.

**MINUTES & REPORTS:**

\* On the motion of Councilor Taylor with a second thereto by Councilor Sullivan to accept the minutes of the meeting of May 12, 2010 as presented and place on file.  
**CARRIED WITH ALL MEMBERS VOTING IN FAVOR (4-0).**

\* On the motion of Councilor Sullivan with a second thereto by Councilor Scharf to accept the following reports as presented and place on file:  
Supervisor– 04/2010; Joint Recreation Fund – 4/2010; 2009 Landfill Closure Fund  
**CARRIED WITH ALL MEMBERS VOTING IN FAVOR (4-0).**

**OLD BUSINESS:**

**Sewer Easements** – Supervisor Maneely reported that sewer pipeline has been installed between the Holiday Inn Hotel and the State Police station. Attorney Duffy reported that she has reviewed, and approved in form, both the Bill of Sale and documents for sewer easements with the Holiday Inn Express and the State Police. Supervisor Maneely TABLED the issue until the next meeting.

At 6:05pm Deputy Supervisor Walbridge arrived.

**Taxicabs** – The Public hearing scheduled for June 2, 2010 in regard to proposed Town of Malone Local Law #1 for 2010 entitled “Taxicabs”, has been cancelled. The proposed law presumed participation of the Village Police for conducting background searches and enforcing vehicle and driver regulations. The Village Police Chief has determined that jurisdictional and time restraints prevent the department from taking on these duties. Councilor Scharf said that the Town should continue working on the law, as there may be a need for it in the future. Supervisor Maneely appointed Councilors Scharf and Taylor to continue working on a solution, noting that any costs involved with taxi licensing would be passed to the applicant.

**SUPERVISOR REPORTS:**

**Micro-enterprise Grant** – MEDCO presented the Town with a modified sub-recipient agreement concerning the administration of the 2010 CDBG Micro-enterprise Grant awarded to the Town. Attorney Duffy had some questions and concerns with the agreement, and Supervisor Maneely said she should address her concerns with Brian Stewart, attorney for MEDCO.

**St. Lawrence Gas-** additional information submitted to NYS Public Service Commission for their Public Need Application

**Complete Streets Workshop** – Supervisor Maneely announced that a workshop entitled “complete streets” will be conducted June 18, 2010 from 8:30AM - 1 PM at the Congregational Church in Malone. Councilor Sullivan and Superintendent Shanty may attend.

**Audit –**

\* On the motion of Councilor Taylor with a second thereto by Councilor Scharf that the Town Board engage the Accounting firm of Dragon Benware Crowley & Co., PC for professional services, to complete a single audit for the Town of Malone fiscal year 2009, and other related services, at a cost of \$17,500.

**CARRIED WITH ALL MEMBERS VOTING IN FAVOR (5-0).**

**SUPERINTENDENT OF HIGHWAYS REPORT:**

Superintendent Shanty reported that the highway crew will be grading the seasonal Bloomer Rd. In other locations throughout the Town, they are replacing tile, repairing uideposts and cold patching. He said the dozer is almost ready to go, and the screening for the Village is done, so he will be moving the screener to Titus Mt. for gravel.

**BOARD MEMBER/COMMITTEE REPORTS:**

**Councilor Scharf** – reported that she spoke with Derek Sprague about membership regulations at the Malone Golf Club, particularly in regard to qualifications for couples' rates. The MGC by-laws refer to "married couples". Mr. Sprague said any change to the by-laws would have to be made by the MGC Board of Directors. Both Councilor Scharf and Mr. Sprague will further research the issue prior to the MGC Board annual meeting in October.

**PUBLIC COMMENT** – Michael Rousseau, a cab driver formerly employed by Malone Taxi addressed the Board in regard to the proposed Town Local Law #1-2010, entitled "Taxicabs". He spoke about the need for taxi service in Malone and did not understand why the Village or Town have not yet approved a new taxi business. Supervisor Maneely explained that the Town could not, as there is no Town law governing that enterprise; and that the Village does have a law in place allowing for taxi business, should an eligible candidate apply.

**CORRESPONDENCE:**

- from Airport Manager Besio to Congressman Owens office – re Runway 14-32 closure status

- from Donovan's Steak & Ale - notice of intent to obtain liquor license for their new location, 3853 State Route 11, Malone

**NEW BUSINESS:****Training request –**

\* On the motion of Deputy Supervisor Walbridge with a second thereto by Councilor Sullivan to allow Deputy Receiver of Taxes Smith to attend the NYS Association of Tax Collectors and Receivers in Lake Placid on June 14, 15 & 16<sup>th</sup> 2010, on a commuter basis, with all necessary expenses to be paid by the Town.

**CARRIED WITH ALL MEMBERS VOTING IN FAVOR (5-0).**

**EXECUTIVE SESSION:**

\* At 6:32pm, on the motion of Supervisor Maneely with a second thereto by Deputy Supervisor Walbridge that the Board enter into Executive Session to discuss contract negotiations, with all Board Members to be in attendance.

**CARRIED WITH ALL MEMBERS VOTING IN FAVOR (5-0).**

At 6:50pm, the Executive Session ended and the Regular Meeting resumed.

**BILLS FOR AUDIT & PAYMENT:**

\* On the motion of Deputy Supervisor Walbridge with a second thereto by Councilor Taylor that the following bills, vouchers # 442-458, having been audited, be paid:

General Fund	\$ 2,633.17
Part Town General Fund	100.00
Trust & Agency	26,569.14
Highway DA	38.70
Highway DB	<u>1,196.31</u>
Grand Total	\$30,537.32

**CARRIED WITH ALL MEMBERS VOTING IN FAVOR (5-0).**

**MEETING SCHEDULE –**

\* On the motion of Councilor Taylor with a second thereto by Councilor Sullivan to alter the regular Town Board Meeting schedule for the months of July and August, having only one meeting each month: 6:00 pm, Wednesday July 14<sup>th</sup> and 6:00 pm, Wednesday August 18<sup>th</sup> 2010.

**CARRIED WITH ALL MEMBERS VOTING IN FAVOR (5-0).**

**ADJOURN:**

\* At 6:48pm, on the motion of Deputy Supervisor Walbridge with a second thereto by Councilor Taylor, there being no further business to come before the Board, that it duly adjourn, with the next regular meeting to be held on Wednesday, June 9th 2010, commencing at 6:00pm

**CARRIED WITH ALL MEMBERS VOTING IN FAVOR (5-0).**

**RE-CONVENE MEETING:**

At 6:50pm, Supervisor Maneely again called the meeting to order.

**SLIC** - Supervisor Maneely reported that he received a proposed franchise agreement from SLIC for video services. He noted that SLIC has asked for support for bringing high speed broad band to the North Country, but video services were not part of the proposal. The Supervisor spoke with Pat Johnson of the PSC and she said that SLIC is "jumping the gun". The Supervisor will ask her to address the Board at the next meeting.

At 7:00pm, on the motion of Deputy Supervisor Walbridge with a second thereto by Councilor Sullivan, with no further business to come before the Board, that it duly adjourn.

**CARRIED WITH ALL MEMBERS VOTING IN FAVOR (5-0).**

**RESPECTFULLY SUBMITTED,**

---

**SUSAN M. HAFTER, TOWN CLERK**

May 27, 2010